

Summary:

Over fifteen years of progressively responsible federal government experience, to current position as Deputy Ombudsman in the Office of Thrift Supervision, U.S. Department of Treasury. Areas of particular emphasis include internal agency management and practice, regulation of financial institutions, and legal enforcement. Attorney admitted to practice in Virginia, with substantial administrative agency, in-court, and litigation management responsibilities.

Experience:

OFFICE OF THRIFT SUPERVISION, U.S. DEPARTMENT OF THE TREASURY

Deputy Ombudsman, 1999-present. Sole deputy to statutory Ombudsman created by Community Development and Regulatory Improvement Act of 1994. In conjunction with Ombudsman, responsible for facilitating intra- and inter-agency staff communications; intermediary between OTS and regulated community; designated confidential, independent neutral for resolution of claims raised by regulated community.

OFFICE OF THRIFT SUPERVISION, U.S. DEPARTMENT OF THE TREASURY

Senior Attorney, Office of Chief Counsel, Enforcement, 1988-1999. Responsible trial counsel for OTS in contested enforcement actions before agency and in federal courts throughout the nation. Supervisory responsibilities over litigation teams included planning litigation strategies, preparing lay and expert witnesses, arguing motions and hearings, preparing motions and briefs for court, and negotiating and preparing agreements and orders for settlement. Responsible for all aspects of enforcement case, from initial investigation of possible claims through trial or settlement negotiations. Duties included managing investigatory team, developing investigatory strategies and issues, deposing witnesses, tracing financial assets, and analyzing impact of violations on financial institutions.

OFFICE OF TREASURY REINVENTION, U.S. DEPARTMENT OF THE TREASURY

Operations Manager and Consultant, 1998-99. Seconded from OTS. Directed successful efforts by Travel Study Task Force to automate and streamline worldwide travel system for Department. Extensive implementation work with Department Managers. Consultant to determine value of \$30 million contract with Executive Office of Asset Forfeiture.

OFFICE OF THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA:

Special Assistant U.S. Attorney for the District of Columbia, 1996-97. Seconded from Treasury Department. Represented United States in Superior Court for the District of Columbia in criminal prosecution of adults. Principally responsible for over 250 cases and first-chair trial experience in over two dozen matters including weapons offenses, sexual abuse, and property destruction cases.

FEDERAL HOME LOAN BANK BOARD, OFFICE OF GENERAL COUNSEL

Attorney in General Law Division, 1988. Represented agency on all internal personnel matters. Included advice to Board Members on claims; preparation of all final Bank Board personnel decisions, and representation of Board before Merit Systems Protection Board and Equal Employment Opportunity Commission. Advised Board on FOIA inquiries.

U.S. DEPARTMENT OF LABOR, OFFICE OF ADMINISTRATIVE LAW JUDGES

Attorney Advisor to Hon. Edward T. Miller, 1986-88. Drafted legal memoranda, proposed orders, and proposed decisions in cases arising under a number of statutes including the Contract Disputes Act, the Immigration and Nationality Act, and federal welfare laws.

OFFICE OF THE ATTORNEY GENERAL, COMMONWEALTH OF VIRGINIA

Legal Intern for Joan Murphy, Esq., 1986. Drafted advisory opinions, legal briefs, and related litigation activities including witness depositions.

UNITED STATES CLAIMS COURT

Legal Intern for Hon. Robert M. Seto, 1985-86. Drafted legal memoranda and proposed opinions for claims against the federal government.

Education:

MARSHALL-WYTHE SCHOOL OF LAW, COLLEGE OF WILLIAM AND MARY, Williamsburg, Virginia. J.D. received May 1986. Active member of Virginia State Bar.

THE GEORGE WASHINGTON UNIVERSITY, Washington, D.C. B.A. in Political Science (concentration in public policy), cum laude, received May 1982. Pi Sigma Alpha.

Other:

Fluent in Italian